

# CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Lesley Beutelus

Daniel Cruz

Carlos San Jose

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES

APRIL 19, 2022

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions

Roll Call

Public Comments - **Mr. Johnson commented on the Jason Rodrogiez (Fire) disability case.**

**Robert W. Williams III, Chairman**

**Jonathan A. Martinez, Vice Chairman**

**Michael Rosengaus, Secretary**

**Daniel Cruz**

**Lesley Beutelus**

**Carlos San Jose**

**Stuart Kaufman, Board Attorney**

**Grisell Aedo, Clerk of the Board**

**Present**

**Absent**

**Present**

**Present**

**Late @ 1:31 p.m.**

**Present**

**Present**

**Present**

## Item 1

Reports to the Board:

A) CapTrust

**Item 2**

Application for Normal Retirement, pursuant to Section 70-238, cases of:

A) Arnulfo Olivas (Construction & Maintenance)

**MOTION by Mr. Rosengaus seconded by Mr. San Jose, as follows:**

**"To approve Normal Retirement of Item 2A, Arnulfo Olivas, Construction & Maintenance."**

**MOTION carried a 5-0-1 vote with B. Williams, Cruz, San Jose, Rosengaus, and Beutelus voting "Yes". Martinez was absent.**

**Item 3**

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

A) Sabrina Oceguera (Education & Community Services)

**MOTION by Mr. Rosengaus seconded by Mr. San Jose, as follows:**

**"To approve Deferred Retirement of Item 3A, Sabrina Oceguera, Education & Community Services."**

**MOTION carried a 5-0-1 vote with B. Williams, Cruz, San Jose, Rosengaus, and Beutelus voting "Yes". Martinez was absent.**

**Item 4**

Application for Vested Retirement, pursuant to Section 70-239, case of:

A) Ines Beecher (Office of Management & Budget)

**MOTION by Mr. Cruz seconded by Mr. Rosengaus, as follows:**

**"To approve Vested Retirement of Item 4A, Ines Beecher, Office of Management & Budget."**

**MOTION carried a 5-0-1 vote with B. Williams, Cruz, San Jose, Rosengaus, and Beutelus voting "Yes". Martinez was absent.**

**Item 5**

Memo on Update of Signature Authorization Form for Providers -*By Board Attorney  
Stuart Kaufman*

**No motion was made.**

**Item 6**

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for April 2022 in the total amount of \$3,500.00
- B) Elton Dorsey (Police) disability case in the amount of \$70.00
- C) John Donahue (Fire) disability case in the amount of \$1,365.00
- D) Jason Rodriguez (Fire) disability case in the amount of \$280.00
- E) Jose Quintana (Police) disability case in the amount of \$350.00

**MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:**

**"To approve the following invoices from Klausner, Kaufman, Jensen & Levinson for Item 6A, Services rendered for April 2022 in the total amount of \$3,500.00, 6B, Elton Dorsey, Police, \$70.00, and 6C, John Donahue, Fire, \$1,365.00, 6D, Jason Rodriguez, Fire, \$280.00, 6E, Jose Quintana, Police, \$350.00."**

**MOTION carried a 5-0-1 vote with B. Williams, Cruz, San Jose, Rosengaus, and Beutelus voting "Yes". Martinez was absent.**

**Item 7**

Request to pay invoice 23347 from Foster & Foster in the total amount of \$3,137.50 for services rendered.

**MOTION by Mr. Cruz seconded by Mr. Rosengaus, as follows:**

**"To approve the invoice from Foster & Foster in the total amount of \$3,137.50 for services rendered."**

**MOTION carried a 5-0-1 vote with B. Williams, Cruz, San Jose, Rosengaus, and Beutelus voting "Yes". Martinez was absent.**

**Item 8**

Discussion and possible approval of Board Members or staff wishing to attend NCPERS Annual Conference from May 21<sup>st</sup>-25<sup>th</sup>, 2022.

**MOTION by Mr. Rosengaus seconded by Mr. Beutelus, as follows:**

**"To approve Board members or staff wishing to attend NCPERS Annual Conference from May 21<sup>st</sup>-25<sup>th</sup>, 2022."**

**MOTION carried a 5-0-1 vote with B. Williams, Cruz, San Jose, Rosengaus, and Beutelus voting "Yes". Martinez was absent.**

**Item 9**

Approval of the following Retirement Board Minutes:

A) March 22, 2022

**MOTION by Mr. San Jose seconded by Mr. Cruz, as follows:**

**"To approve Retirement Board Minutes of Item 9A, March 22, 2022."**

**MOTION carried a 5-0-1 vote with B. Williams, Cruz, San Jose, Rosengaus, and Beutelus voting "Yes". Martinez was absent.**

Schedule the next regular Retirement Board meeting for Tuesday, May 17, 2022 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.



Retirement Board Agenda  
April 19, 2022

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

# CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Lesley Beutelus

Daniel Cruz

Carlos San Jose

## ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES

APRIL 19, 2022

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

### Item 10

Transunion- Consideration of 220 Demand -*By Board Attorney Stuart Kaufman*

**MOTION by Mr. Rosengaus seconded by Mr. San Jose, as follows:**

**"To approve 220 Demand to review books and records  
about the Transunion."**

**MOTION carried a 5-0-1 vote with B. Williams, Cruz, San Jose, Rosengaus,  
and Beutelus voting "Yes". Martinez was absent.**